

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 8, 2012

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on November 1, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 7, 2012 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of November 1 – November 7, 2012
- Report from the Building Inspector's Office from October 30 – November 5, 2012
- Statements of cash receipts from the Library from October 18 – October 24, 2012

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a subordination agreement for a property located at 13 Caitlin Way and owned by Margret Felty.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves that all bids opened on Tuesday, September 25, 2012 for Contract #2012-16 "Vacuum Street Sweeper" be rejected and that the request for bids be re-advertised.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the City of Plattsburgh Recreation Department to host “Race the Base: A charity Fun Run to Benefit the American Red Cross Hurricane Sandy Relief” on Friday November 9, 2012 at 5:30 pm on the US Oval.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST: None**

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF MICHELLE BRANON TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON OCTOBER 1, 2012 AND EXPIRING ON SEPTEMBER 30, 2017.
2. Catherine Gardens II – Construction Loan Request that the Common Council consider a request from the Senior Citizen’s Council of Clinton County for a partial, subordinate construction loan for phase II of the Catherine Gardens project upon receiving the report and recommendations the Lake City LDC Inc. loan review committee.
3. Request from Sunrise Rotary and CVPH to establish a route from the CVPH entrance on Beekman Street, turning right on to Cornelia Street traveling up to the CVPH Cornelia Street entrance for a horse and wagon ride during a Winter Carnival on Saturday, February 9, 2013 from 11am – 3pm. The Rotary Organization is the Insurance holder.
4. Request by the City Chamberlain to adjust the 2012 General Fund Budget by \$15,610.40 in estimated revenues for the unbudgeted refund of property taxes to PARC for the exemption of five properties from property tax levy. The adjustment will require Contingency funds to be used for the General Fund decreased in total revenues but it will not change the net balance of the 2012 General Fund Budget.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_